



*“First level control in Territorial
Cooperation Programmes
and IPA CBC under shared
management” SEMINAR*

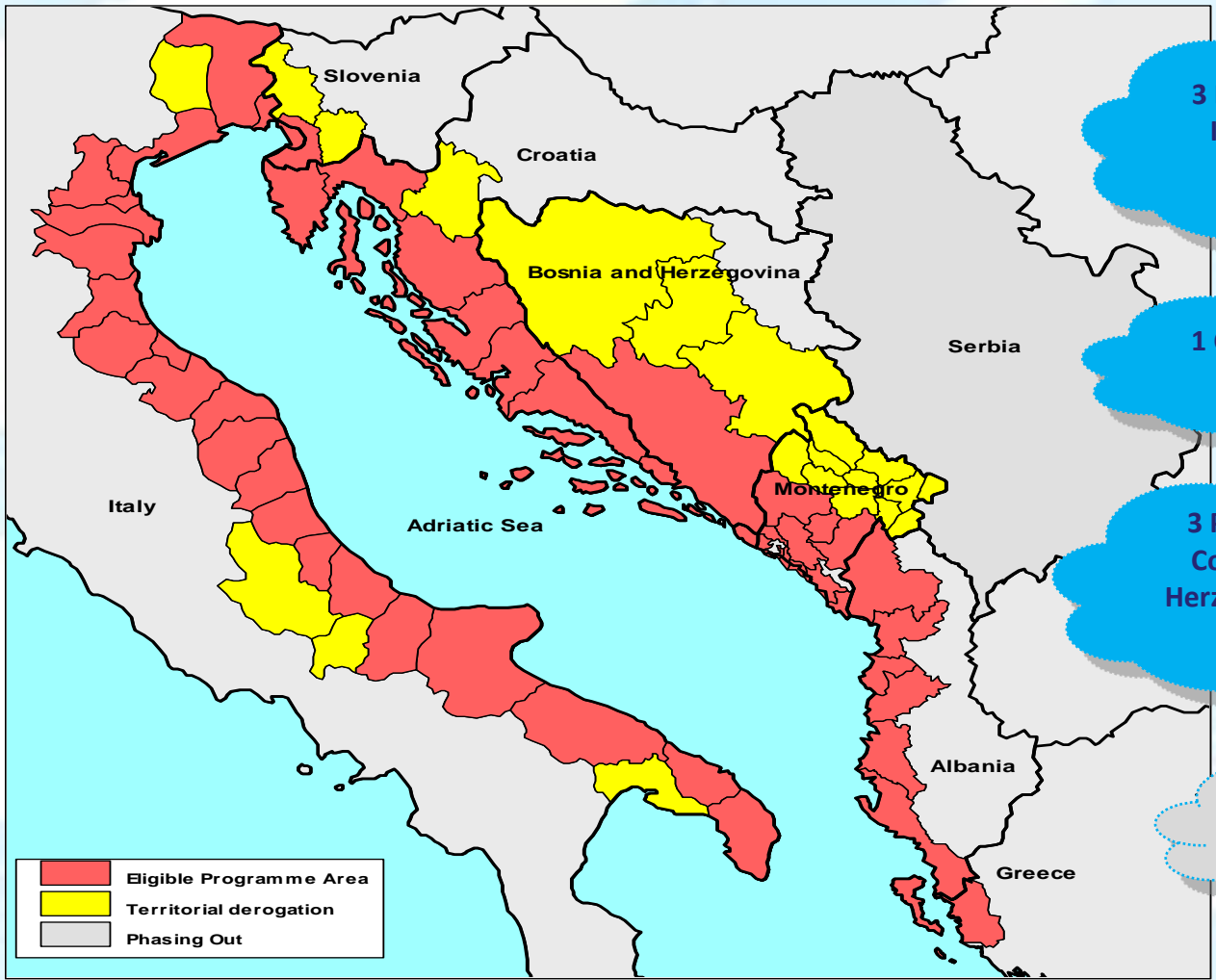
Bucharest 1-2 July 2009

FLC in the IPA ADRIATIC CBC PROGRAMME

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JTS IPA Adriatic CBC Programme***



The Programme Area



3 EU Member States:
Italy, Slovenia and Greece

1 Candidate Country:
Croatia

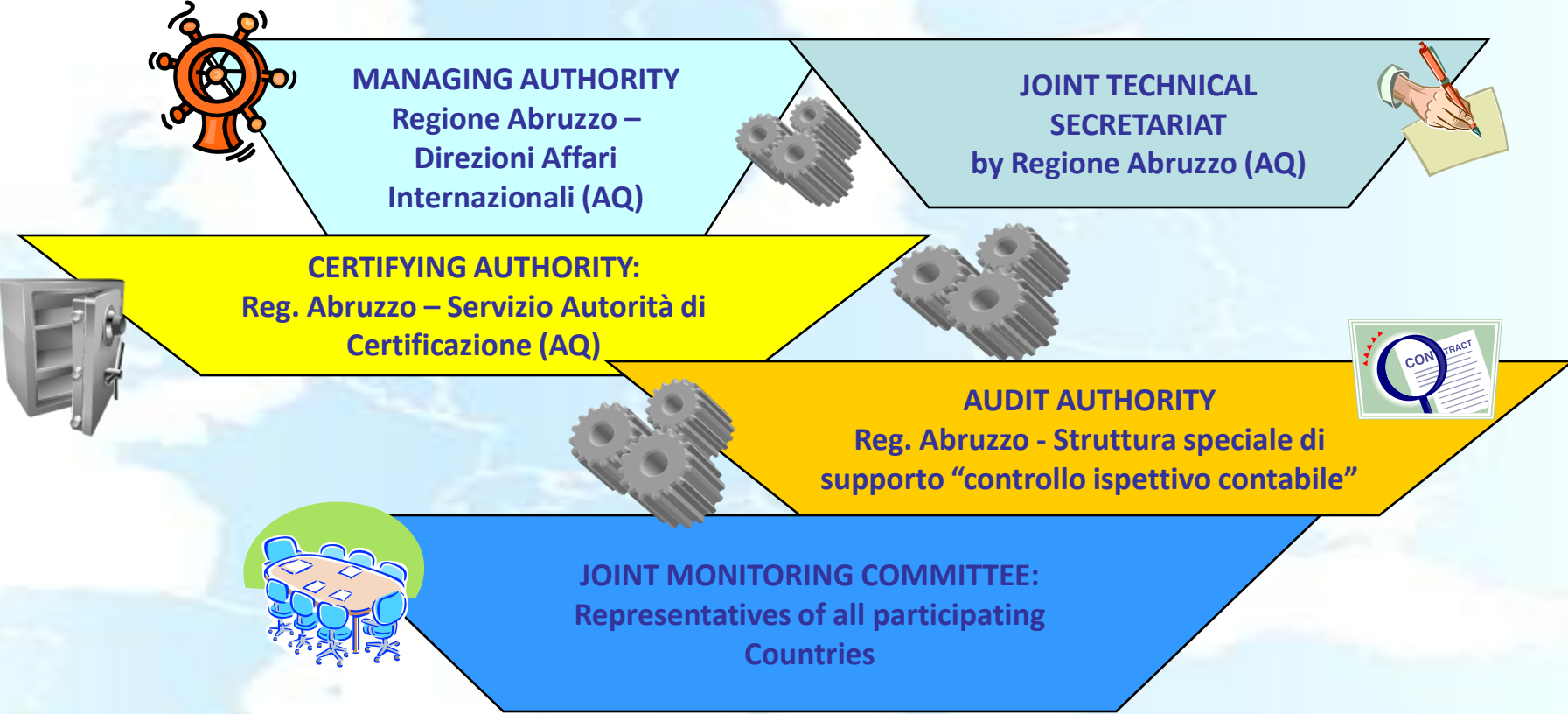
3 Potential Candidates Countries: Bosnia and Herzegovina, Montenegro and Albania

Serbia (Phasing out - 2012)



The Programme Management

In the framework of the Adriatic Cross-Border Cooperation there is provision for the establishment of **authorities and joint structures** responsible for managing the Programme. The authorities and the structures must respect **the rule of a single structure for a single programme** and **functions separation principles**.





The Structure of Control System

COMMISSION REGULATION (EC) No 718/2007

- **Article 108.** “1. In order to validate the expenditure, each participating country shall set up a control system ... For this purpose each participating country shall designate the controllers responsible for verifying the legality and regularity of the expenditure declared by each final beneficiary participating in the operation...”
- **Article 114.** “1. Participating countries shall be responsible for the management and control of cross-border programmes...”

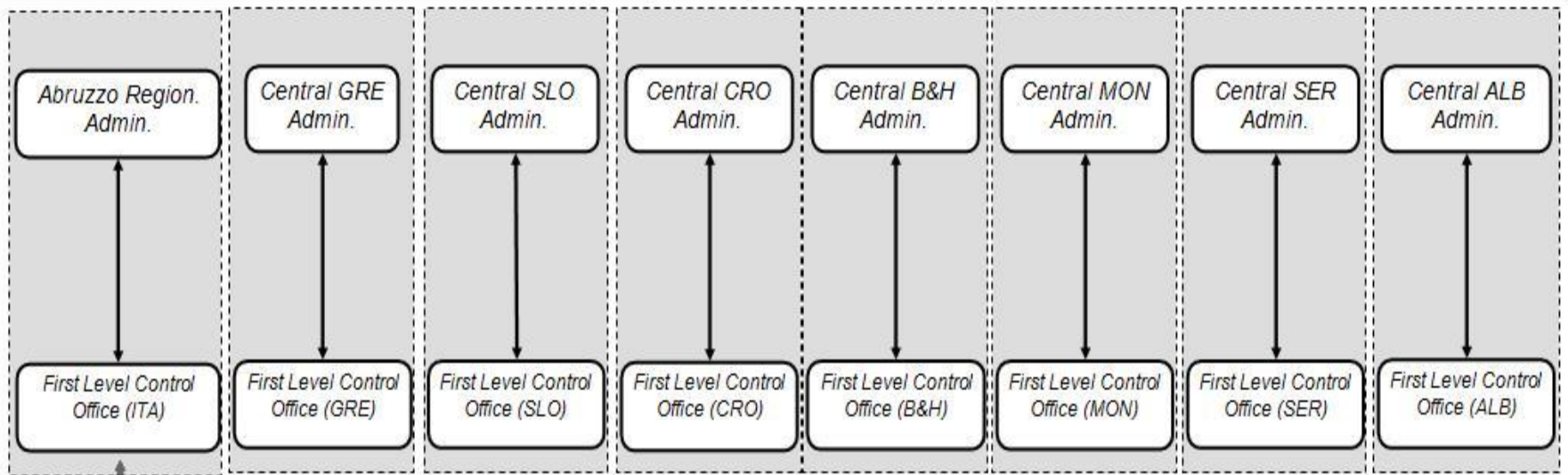


According to the abovementioned provisions, for the IPA Adriatic CBC Programme a **FIRST LEVEL CONTROL OFFICE** has been established in each participating country.



The Structure of Control System

Structure of control systems (Art. 108 Reg. 718/2007 "Control systems").



By the Abruzzo Region



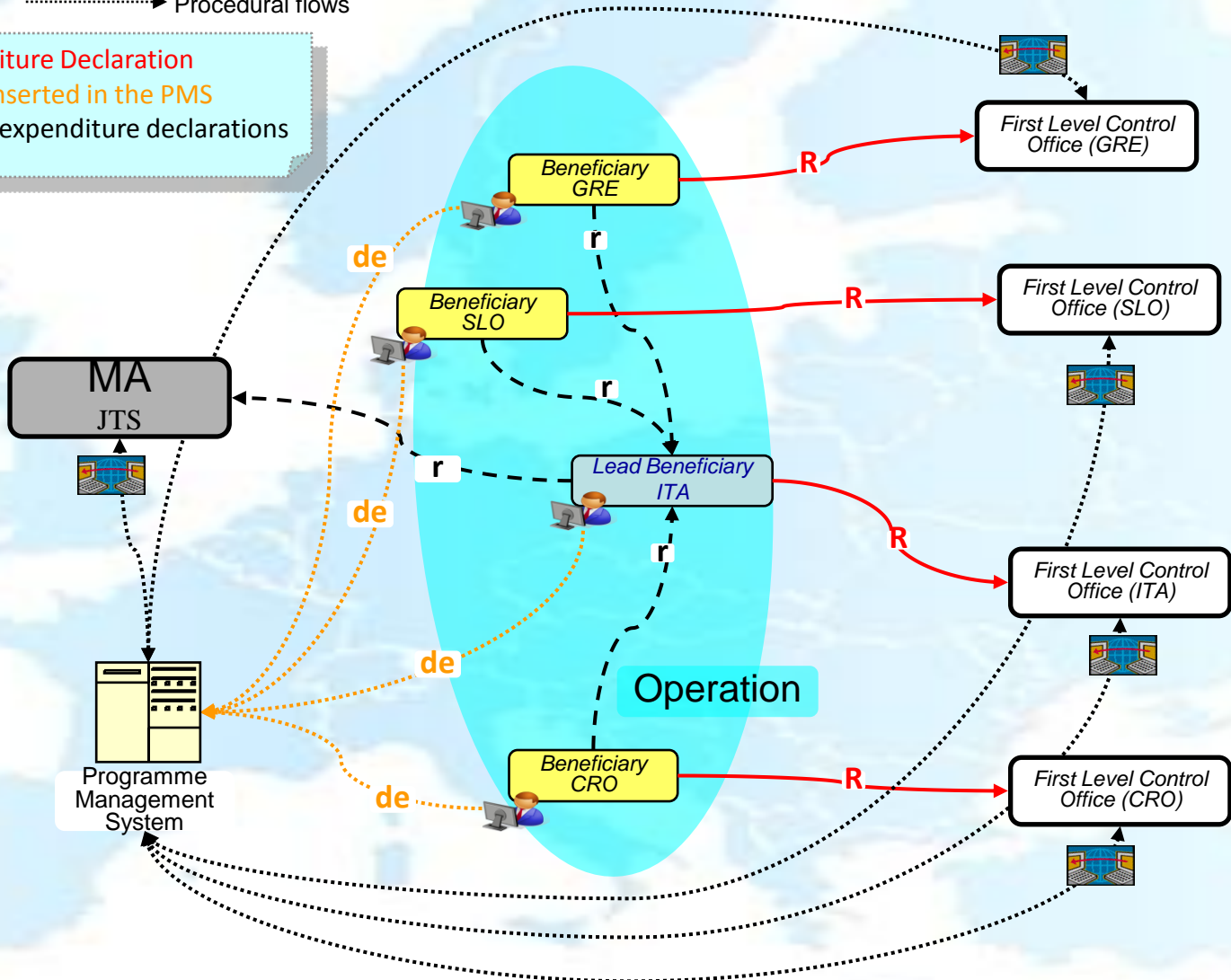
By central administration



The expenses validation process (i)

- Documental flow
- - - Forms flow
- ⋯ Procedural flows

R = Expenditure Declaration
de = data inserted in the PMS
r = copy of expenditure declarations

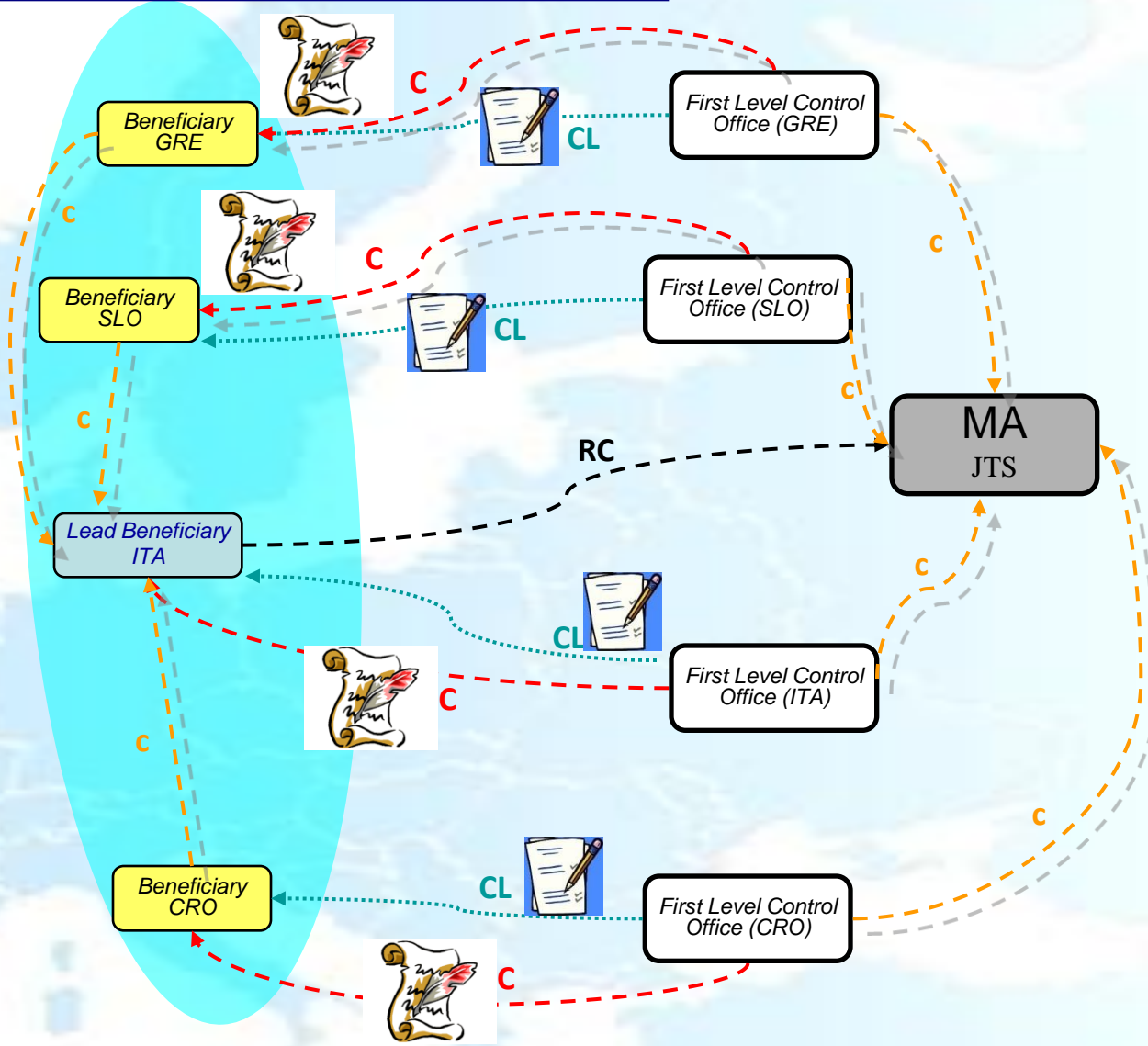




The expenses validation process (ii)

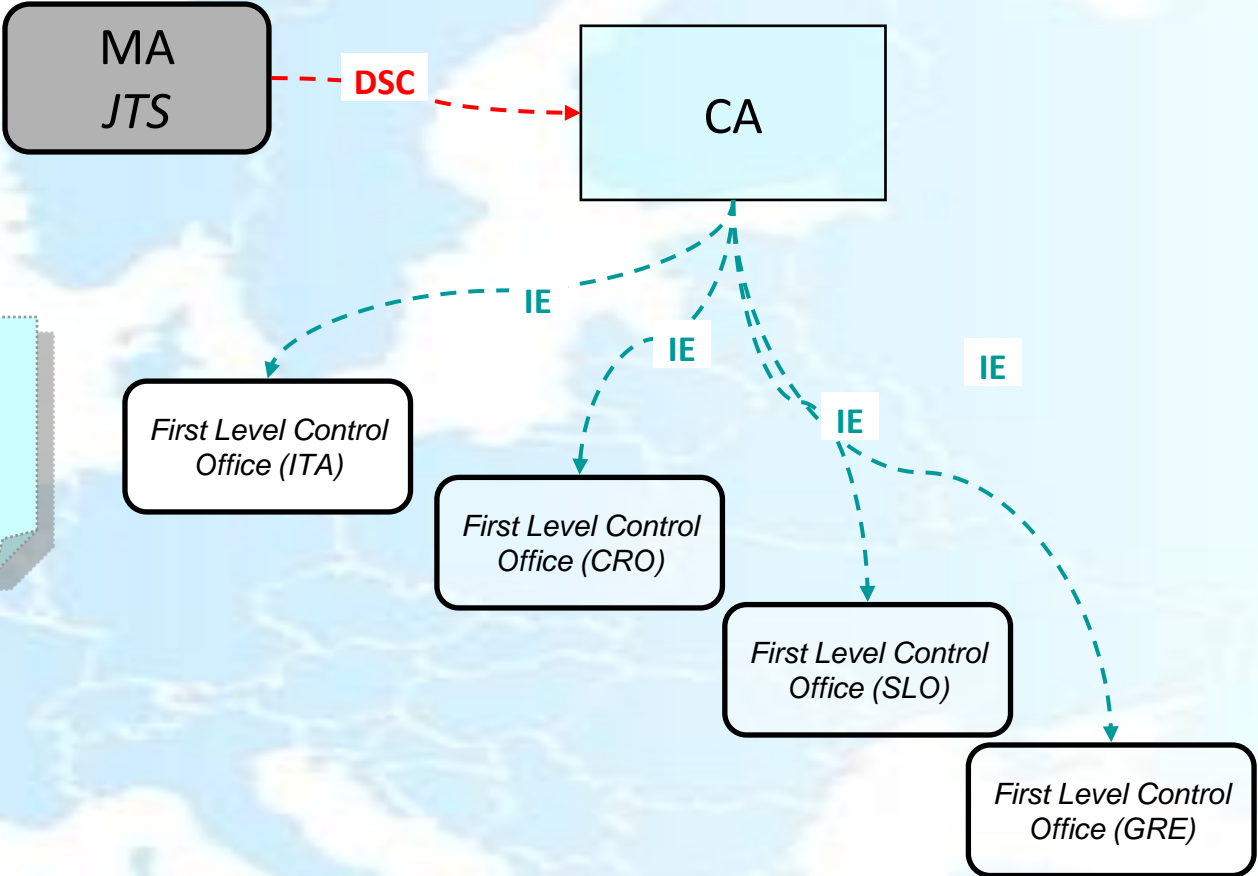
- Documental flow
- - - Forms flow
- ⋯ Procedural flows

CL = Control activities
C = First Level Certification
c = copy of First Level Certification
RC = Rimbursment Claim





The Certifying Authority



DSC = First Level Certification
IE = Independent Evaluations

*Thanks for
your attention*

